

**Nebraska Division of Behavioral Health – Joint Meeting  
State Advisory Committee on Mental Health Services (§ 71-814)  
State Advisory Committee on Substance Abuse Services (§ 71-815)**

**August 13, 2015**

**Country Inn and Suites, 5353 No. 27<sup>th</sup> Street, Lincoln, NE 68521**

**I. Open Meeting – 9:00 a.m.**

Welcome	Call to Order	John Trouba
Quorum for Committees – Open Meetings Law	Inform	John Trouba
Attendance – Determination of Quorum of Committees	Roll Call	Debra Sherard
Housekeeping	Inform	John Trouba
Comments on Meeting Minutes: March 17, 2015		Gen Consent
For Mental Health Committee		Diana Waggoner, Chairperson
For Substance Abuse Committee		Ann Ebsen, Chairperson

**II. Acting Director's Update** Sheri Dawson

**III. Public Comment – 9:45 a.m.**

- a. Each person wishing to speak at the meeting needs to sign up on the Public Comment Sign-in Sheet.
- b. Each person will be called on from the Public Comment Sign-In Sheet. Each person may have five (5) minutes (unless the Chair grants more time) to provide comments.
- c. Public comments not provided verbally may be sent to the Division of Behavioral Health, Attention: Kathy Wilson.

**IV. Behavioral Health System Needs & Gaps in Region 6 (Triwest Report)** Sheri Dawson

**Break**

**V. TAC report/activities update** Cynthia Harris

**Lunch**

**Advisory Committee Membership Update – Executive Appointment Process** John Trouba

**VI. FFY 2016-17 Block Grant Draft Application Presentation & Comments** Karen Harker, Heather Wood

**VII. Public Comments – 2:45 p.m.**

**Break**

**VIII. Introduction of DHHS CEO Courtney Phillips** Courtney Phillips

**IX. Committee Comments & Future Agenda Items & Meeting Plus/Delta** John Trouba

**X. Adjourn – 4:00 p.m.**

Next Meeting is **November 19, 2015**